

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JUNE 10, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

JUN 07 2019

TIME 8:21 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER

2. ROLL CALL: KEVIN SMITH - CHAIRMAN
 CHARLIE ROGERS - VICE-CHAIRMAN
 ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from June 3, 2019

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

Persons addressing the Board should state their name and address for the record and will be limited in duration at the discretion of the Chairman. Comments are limited to items on the agenda

6. OFFICIALS - DEPARTMENT REPORTS

A. COUNTY CLERK

- i. Exceeded Purchase Order Report
- ii. Changes to Requesting /Receiving Officers - Election Board

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS
- C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

A. Award/Reject Bid Number 17 for One (1) or More, Used, 2013 or Newer Road Broom(s)

9. AGENDA ITEMS

- A. Approve/Disapprove Fiscal Year 2020 Contract for Detention Transportation for the State of Oklahoma, Office of Juvenile Affairs
- B. Resolution 19-221 Renewing Lease Agreements - Assessor
- C. Resolution 19-222 to Cancel Purchase Orders- Emergency Management
- D. Resolution 19-223 to Cancel Purchase Orders - District Attorney

- E. Approve/Disapprove Amended Agreement Between Pittsburg County & Troy and Banks for Fiscal Year 2019-2020
- F. Resolution 19-224 to Cancel Purchase Orders – Assessor
- G. Accept/Deny “Corrected” Petition to close platted streets and alleys in Scipio, OK – District 3
- H. Approve/Disapprove “Corrected” Public Hearing Notice to close platted streets and alleys in Scipio, OK – District 3

10. ROAD CROSSING PERMIT

None

11. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting the agenda.

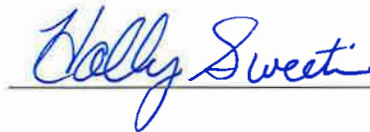
12. 10:00 A.M. – PUBLIC HEARINGS

None

13. 10:00 A.M. – BID OPENINGS

None

14. RECESS OR ADJOURNMENT



CLERK